



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

Wednesday, October 17, 2018, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

[18-6308](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): William Stafford

Position: Northwest Water Commission

Department/Board/Commission: Commissioner

Effective date: Immediate

Expiration date: 6 years from date of approval

PRESIDENT**JUSTICE ADVISORY COUNCIL**

[18-5381](#)

Presented by: DELRICE ADAMS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

1. Alternatives Schools Network, Chicago, Illinois
2. OAI, Inc., Chicago, Illinois
3. Precious Blood Ministry of Reconciliation, Chicago, Illinois
4. UCAN, Chicago, Illinois

5. Westside Health Authority, Chicago, Illinois
6. Roseland Ceasefire, Chicago, Illinois
7. Northwest Side Housing Center, Chicago, Illinois
8. Enlace Chicago, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value:

1. Alternatives Schools Network, \$300,000.
2. OAI, Inc., \$300,000.
3. Precious Blood Ministry of Reconciliation, \$300,000.
4. UCAN, \$300,000.
5. Westside Health Authority, \$300,000.
6. Roseland Ceasefire, \$299,996.
7. Northwest Side Housing Center, \$300,000.
8. Enlace Chicago, \$300,000.

Contract period: 12/1/2018 - 11/30/2020

Potential Fiscal Year Budget Impact: FY 2019 \$1,999,998.00, FY 2020 \$1,999,998.00

Accounts: 499-521313 Special or Cooperative Programs

Contract Number(s):

1. Alternatives Schools Network - 1853-17194A
2. OAI, Inc. - 1853-17194B
3. Precious Blood Ministry Of Reconciliation - 1853-17194C
4. UCAN - 1853-17194D
5. Westside Health Authority - 1853-17194E
6. Roseland Ceasefire - 1853-17194F
7. Northwest Side Housing Center - 1853-17194G
8. Enlace Chicago - 1853-17194H

Concurrences:

The contract-specific goal set on this contracts was zero.

The Interim Chief Procurement Officer concurs.

Summary:

The Justice Advisory Council is requesting authorization for the Interim Chief Procurement Officer to

enter into and execute contracts with eight (8) community-based organizations. These contractors will provide violence prevention, intervention, and reduction services.

Alternatives Schools Network will provide an academic enrichment programs targeted at re-enrolled drop outs in alternative high schools in Humboldt Park and South Lawndale. This program, STOPP, includes academic supports, career emphasis, and behavioral therapy.

OAI, Inc. will provide a robotics technology collaborative which provides opportunities to address violence by training in special manufacturing skills and connecting with employment for 18 to 24 year old at risk of involvement with gun use and gangs. The program will target Housing Authority of Cook County (HACC) residents living in Robbins and Chicago Heights, and will hold "build a laptop" camps at HACC.

Precious Blood Ministry Of Reconciliation will provide street outreach, violence interruption, case management and job readiness training for 90 14-26 year olds in New City and Englewood. The program would include funding a job developer who maintains relationships with supportive employers, a full time job coach, and a full time case manager.

UCAN will provide violence interruption, personalized mentoring, counseling, workforce development, and wraparound services for 12-26 year olds who have been victims of violence, perpetrators of violence and/or referrals from court agencies in North Lawndale.

Westside Health Authority will provide Project AVERT program which provides targeted youth education, employable skills and counseling for those under 25 re-entering their communities following detention. Services include pre-release case management, role modelling, and therapy; and post-release substance use counseling, job readiness and placement, and supportive services.

Roseland Ceasefire will provide outreach workers or violence interpreters to mitigate conflict before it turns violent. This program would be a violence interruption program with an education component. The program would serve Roseland and the South Suburbs, and the targeted population would be gang members involved in crime, who carry guns, with prior arrests, and/or victims of shootings.

Northwest Side Housing Center will provide safe spaces, de-escalation, self-regulation, mediation and implement restorative justice practices and trainings to address in-school suspensions, classroom disruptions, chronic truancy of overall medium and high-risk students referred by the school's discipline team. The program is collaboration between Steinmetz high school, Northwest Side Housing Center and PCC Wellness Center to serve students from Steinmetz

Enlace Chicago will provide assessments and referrals of youth between the ages of 10 to 15 years in the Little Village Neighborhood to a number of organizations that could provide services based on the needs determined in the assessment. Enlace offers a large number of services both in house and through its partners. Enlace will also standardize data collection and referral practices throughout the nonprofit network in Little Village.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the

Cook County Procurement Code. The aforementioned vendors were selected based on the established evaluation criteria.

COMMISSIONERS

[18-6376](#)

Presented by: EDWARD M. MOODY, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Edward M. Moody

Request: Transfer of Funds

Reason: Add funds to facilities rental and utilities budget from salary and wages

From Account(s): 1086-501010 Sal/Wag of Reg Employees, \$1,769.00)

To Account(s): 1086-540034 Utilities, \$492.00; 1086-550130 Office Space Rental, \$1,277.00)

Total Amount of Transfer: \$1,769.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

n/a

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

n/a

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

n/a

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

In order to close out an account for ADT professional security services for the 6th District office in the end of the Commissioner's term, the balance was paid from our facilities and office space rental budget. This left a shortfall for the duration of the lease for facilities and office space rental budget and the utility budget for the 6th district office which was approaching as the Commissioner's term in office was coming to an end. The transfer amount from the salary and wages fund to the facilities rental and utility funds is to make the final payments for the rental of the district office and the final utility bills through the end of the lease agreement which is also the conclusion of the Commissioner's term in office.

SECRETARY TO THE BOARD OF COMMISSIONERS

[18-5958](#)

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approval

Reason: To provide essential and enhanced services for the Board of Commissioners specifically the need for archive media and data services

From Account(s): 1018-501010 Salary/Wages, \$4,100.00

To Account(s): 1018-520830, Professional Services, \$4,100.00

Total Amount of Transfer: \$4,100.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

9/5/2018. \$64,881.17. \$120,512.51

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

This account was identified as having the adequate surplus to accomplish the transfer of needed funds.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The account funded all positions for a full year, however, the vacancy of one position created the surplus.

[18-6387](#)

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Cook County Archives Advisory Committee

Report Title: Archives Project Quarterly Report

Report Period: Second and Third Quarters FY 2018

Summary: This report provides the Board of Commissioners with an update on the Cook County Archives Project which seeks to preserve, catalogue and present Cook County Government documents and artifacts in both a virtual and physical archive.

The Advisory Committee is chaired by the Secretary to the Board of Commissioners, with current membership including the Chief Administrative Officer, the Chief Information Officer, Chief of the Bureau of Asset Management and the Executive Law Librarian of the Cook County Law Library.

CHICAGO BOARD OF ELECTION COMMISSIONERS

[18-6300](#)

Presented by: LANCE GOUGH, Executive Director, Chicago Board of Elections

PROPOSED TRANSFER OF FUNDS

Department: Chicago Board of Election Commissioners

Request: Approval of Transfer of Funds

Reason: Postage

From Account(s): 11306.1525.10830.520825/Professional Services \$ 420,000.00)

To Account(s): 11306.1525.10830.520259/Postage \$ 420,000.00

Total Amount of Transfer: \$420,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On 7/13/2018 the Board determined that it would need \$ 420,000.00 in postage funds for the balance of Fiscal 2018. The balance at that time was \$132,880.73. Those funds have been used and the account balance at this time is \$0.00. The balance in the postage account 30 days prior was \$700,000.00.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

This account supports election related professional services, the largest percentage of which is for temporary staffing.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

NONE. The Board expends a significant amount of the appropriation on temporary staffing. It would be acceptable to reduce the level of temporary staffing to provide sufficient funds for this transfer.

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The need for professional services for the Primary Election was expected to be greater than the expenses actually incurred.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[18-1774](#)

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[18-6058](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD AMENDMENT

Department: Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency

Request: Authorization to amend

Purpose: The purpose of this grant is to prepare for all hazards and to support a comprehensive all-hazards emergency preparedness system. The grant reimburses DHSEM for personnel on the corporate budget and for other costs associated with emergency preparedness for the County.

Supplemental Grant Amount: \$455,564.47

Grant Period: 10/1/2016 - 9/30/2018

Extension Period: N/A

Fiscal Impact: None

Accounts: n/a

Date of Previous Board Authorization for Grant: n/a

Previous Grant Amount: \$447,235.00

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact on Cook County, if any.

Summary: DHSEM was awarded the Emergency Management Performance Grant (EMPG) from Illinois Emergency Management Agency (IEMA) totaling \$455,564.47 for the period of 10/1/2016 - 9/30/2018. On 8/31/2018 DHSEM was notified that IEMA had additional funds to disburse associated with the aforementioned grant. Additional funds awarded under this agreement shall not exceed \$455,564.47 and will follow the same terms and conditions as the previous grant will apply.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[18-5941](#)

Presented by: THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED PAYMENT APPROVAL

Department(s): Animal and Rabies Control

Action: Bill Payment

Payee: University of Illinois College of Veterinary Medicine

Good(s) or Service(s): Wildlife Surveillance and Environmental Impact Study

Fiscal Impact: \$23,750.00

Accounts: 33925.521314

Contract Number(s): 13-45-031

Summary: This payment approval is the final invoice of a five-year contract with the Zoological Pathology Program (ZPP) that consisted of disease surveillance work in the Forest Preserve District. Even though the invoice was for services rendered within the contract period, the invoice was received after the contract expired; therefore we are seeking payment only.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[18-6041](#)

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED GRANT AWARD

Department: Environment and Sustainability

Grantee: Department of Environment and Sustainability

Grantor: U.S. Environmental Protection Agency

Request: Authorization to accept grant

Purpose: Brownfield inventory, assessment and cleanup planning for in Chicago Heights, Ford Heights and Sauk Village.

Grant Amount: \$600,000.00

Grant Period: 10/1/2018 - 09/30/2021

Fiscal Impact: None

Accounts: n/a

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact on Cook County, if any.

Summary: This agreement will provide funding for Cook County to inventory, characterize, assess, and conduct cleanup planning and community involvement related activities for Brownfield sites in the Coalition area of Cook County, Illinois. The Coalition includes the municipalities of Chicago Heights, Ford Heights and Sauk Village all in Illinois. The assessment activities will support the cleanup and redevelopment of brownfields. Brownfields are real property, the expansion, development or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[18-5878](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Laboratory Corporation of America Holdings/Lab Corp, Elmhurst, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Post Mortem Samples Testing Services

Original Contract Period: 10/15/2014 - 10/14/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 10/15/2018 - 04/14/2019

Total Current Contract Amount Authority: \$242,127.83

Original Approval (Board or Procurement): 10/3/2014, \$93,127.83

Previous Board Increase(s) or Extension(s): 11/15/2017, \$100,000.00, 10/15/2017 - 10/14/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/18/2017, \$49,000.00, 10/15/2016 - 10/14/2017

This Increase Requested: \$60,000.00

Potential Fiscal Impact: FY 2018 \$15,000.00, FY 2019 \$45,000.00

Accounts: 11100.1259.15430.521240

Contract Number(s): 1481-13509

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation with a partial MWBE waiver with indirect participation.

The Interim Chief Procurement Officer concurs.

Summary: This extension and increase will allow the Office of the Medical Examiner's Toxicology Laboratory to continue to receive post mortem samples testing services.

The Office of the Chief Procurement Officer is currently working with the Office of the Medical Examiner to complete the competitive process for a new contract.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Laboratory Corporation of America Holdings/Lab Corp was the lowest, responsive and responsible bidder.

[18-5977](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: Eco-Clean Maintenance, Inc., Elmhurst, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Janitorial Services

Contract Value: \$691,200.00

Contract period: 11/1/2018 - 10/31/2020, with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$57,600.00, FY 2019 \$345,600.00, FY 2020 \$288,000.00

Accounts: 11100.1259.10155.520405

Contract Number(s): 1884-17239

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer concurs.

Summary: This contract will provide the Cook County Medical Examiner's Office with specialized janitorial cleaning in accordance with the Center for Disease Control.

This contract is awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Eco-Clean Maintenance, Inc. was the lowest, responsive and responsible bidder.

[18-6167](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Stryker Sales Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Autopsy Saw Replacement Program

Original Contract Period: 11/2/2015 - 11/1/2017 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/2/2018 - 11/1/2019

Total Current Contract Amount Authority: \$82,870.32

Original Approval (Board or Procurement): 11/2/2015, \$67,870.32

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/22/2017, \$15,000.00, 11/2/2017 - 11/1/2018

This Increase Requested: \$26,915.00

Potential Fiscal Impact: FY 2018 \$0.00, FY 2019 \$26,915.00

Accounts: 11100.1259.17140.540144

Contract Number(s): 1481-14237

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Interim Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Cook County Office of the Medical Examiner to continue to receive autopsy saws and blades that are used on a daily basis for determining manner and cause of death in decedents of Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Stryker Sales Corporation was the lowest, responsive and responsible bidder.

[18-6307](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED GRANT AWARD

Department: Cook County Medical Examiner

Grantee: Cook County Medical Examiner

Grantor: US Department of Justice

Request: Authorization to accept grant

Purpose: To hire an epidemiologist to assist in fulfilling data requests from partner agencies and performing drug-related statistical analysis pertaining to opioid-related deaths.

Grant Amount: \$381,018.00

Grant Period: 10/1/2018 - 9/30/2021

Fiscal Impact: FY2018 \$21,168.00; FY2019 \$127,006.00 FY2020 \$127,006.00; FY21 \$105,838.00

Accounts: 11100.1259.

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact on Cook County, if any.

Summary: The Comprehensive Addiction and Recovery Act (CARA) Program is a federal substance use disorder treatment and recovery legislation. The partnering agencies with the Cook County Medical Examiner's Office in this endeavor will include the Cook County Dept. of Public Health, Chicago Dept. of Public Health, Cook County Health and Hospitals System, and the Chicago High Intensity Drug Trafficking Area.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[18-3679](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Cold Patch Materials North Area

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$110,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous cold patch materials for use in Northern County Highway Maintenance Operations for the Fiscal Year 2019.

[18-3680](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Cold Patch Materials -South Area

Maintenance District(s): 4 and 5

County Board District(s): 4, 5, 6, 11, 16 and 17

Fiscal Impact: \$110,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous cold patch materials for use in Southern County Highway Maintenance Operations for the Fiscal Year 2019.

[18-3681](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Spoils Removal services

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$220,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150. 540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of spoils removal services throughout Maintenance Bureau Districts 1, 2, 4, and 5 in Fiscal Year 2019.

[18-5433](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): N/A

Action: Approval of Proposed Acquisition of Real Estate

Section: 14-A5015-03-RP

Parcel(s): 0KR0012 -A, -B & -C, 0KR0012 TE -A, -B, -C & -D

Location: Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Wheeling

Board District: 14

Fiscal Impact: FY 2018: \$501,200.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560010

[18-5610](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): D. Construction, Incorporated, Coal City, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Pavement Resurfacing Enhancement Program - South 2014

Location of Project:

Cottage Grove Avenue - Lincoln Highway to Glenwood-Lansing Road

Kedzie Avenue - 158th Street to 155th Street

Steger Road - Harlem Avenue to Cicero Avenue

139th Street - Coopers Grove Road to Harrison Avenue

Section: 13-PREPS-01-RS

County Board District: 5 and 6

Contract Number: 1428-13429

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,921,393.48

Percent Above or Below Construction Contract Bid Amount: \$136,001.91 or 7.6% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

The proposed improvements consist of furnishing all labor, materials and equipment required for Pavement Resurfacing Enhancement Program - South 2014. This includes but is not limited to hot-mix asphalt surface removal, hot-mix asphalt resurfacing, frame and lid adjustments, guardrail upgrades and

maintenance, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement markings, restoration and any collateral and auxiliary work as needed to complete the project.

The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with additions in hot-mix asphalt items, sidewalk items and pavement marking items.

[18-6089](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): M.Q. Construction, Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services

Location of Project: Quentin Road Bridge over Salt Creek in Village of Palatine

Section: 18-V6247-00-BR

County Board District: 14

Contract Number: 1555-14475-SW10

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$265,076.56

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution. The JOC improvements on the Quentin Road

Bridge consisted of structural repairs of concrete, furnished and erected structural steel, traffic control and protection, restoration and other related work to complete the project.

The awarded contract amount of this project was \$265,076.56 and the final construction cost is \$265,076.56.

[18-6091](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Calumet City, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Phase I engineering Services - Truck Route Improvements Project - Invest In Cook 2018

Location: Dolton Road, State Street and Plummer Avenue, in the City of Calumet City

Section: 18-IICFR-00-ES

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the City of Calumet City.

Calumet City will be the lead agency for Phase I Engineering Services for the Dolton Road, State Street and Plummer Avenue Truck Route Improvements Project. The County will reimburse the City for its

share of Phase I engineering services costs.

[18-6092](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Maywood, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Phase I engineering Services for the 19th Avenue Improvement Project - Invest In Cook 2018

Location: 19th Avenue, Village of Maywood

Section: 18-IICRD-07-ES

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$60,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Maywood.

The Village of Maywood will be the lead agency for Phase I Engineering Services for the 19th Avenue Improvement Project. The County will reimburse the Village for its share of Phase I Engineering

costs.

[18-6093](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Flossmoor, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering Services for the Flossmoor Central Business District Roadway, Pedestrian and Streetscape Improvements Project - Invest In Cook 2018

Location: Central Business District, Village of Flossmoor

Section: 18-IICBP-02-ES

Centerline Mileage: N/A

County Board District: 5 and 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$128,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Flossmoor.

The Village of Flossmoor will be the lead agency for Phase I Engineering Services for the Flossmoor Central Business District Roadway, Pedestrian and Streetscape Improvements Project. The County will

reimburse the Village for its share of Phase I Engineering costs.

[18-6094](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Hoffman Estates, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering Services for Beverly Road Bicycle Tollway Crossing and Road Resurfacing Project - Invest In Cook 2018

Location: Beverly Road Bicycle Tollway Crossing, Village of Hoffman Estates

Section: 18-IICRD-01-ES

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$60,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Hoffman Estates. The Village will be the lead agency for Phase I Engineering Services for Beverly Road Bicycle Tollway Crossing and Road Resurfacing Project. The County will reimburse the Village for its share of Phase I Engineering Costs.

[18-6095](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Posen, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction Improvements for Posen crosswalk and ADA Accessibility Project - Invest In Cook 2018

Location: Village of Posen

Section: 18-IICBP-09-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Posen. The Village will be the lead agency for Construction Improvements for the Posen Crosswalk and ADA Accessibility Project. The County will reimburse the Village for its share of Construction and Phase III Engineering costs.

[18-6096](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Hot Patch Materials - North Area

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$165,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the Fiscal Year 2019.

[18-6097](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Hot Patch Materials - South Area 1

Maintenance District(s): 4

County Board District(s): 6, 11, 16 and 17

Fiscal Impact: \$83,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in Southern County Highway Maintenance Operations for the Fiscal Year 2019. This improvement, as proposed, will consist of preparing and furnishing bituminous hot patch materials to County maintenance forces in Maintenance District 4.

[18-6098](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Hot Patch Materials - South Area 2

Maintenance District(s): 5

County Board District(s): 4, 5 and 6

Fiscal Impact: \$83,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2019. This improvement, as proposed, will consist of preparing and furnishing bituminous hot patch materials to County maintenance forces in Maintenance District 5.

[18-6099](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bulk Rock Salt and De-Icing Materials

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$2,100,000.00

Account(s): Motor Fuel Tax Project: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds for the purchase of bulk rock salt and deicing materials for ice and snow control on various County maintained highways for Fiscal Year 2019.

[18-6100](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Crack Fill Materials

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$27,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds to furnish and deliver crack fill material for use in County Highway pavement preservation operations for the Fiscal Year 2019.

[18-6101](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Guardrail Maintenance, Repair and Replacement Services

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$220,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds for the maintenance, repair and/or replacement of existing guardrails, traffic barrier terminals and crash attenuators at various locations along County highways for the fiscal year 2019.

[18-6102](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution - Herbicide Spray Services - North Area

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$165,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds for herbicide spray service in the Northern County Highway Maintenance Operations for the Fiscal Year 2019.

[18-6103](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Herbicide Spray Services - South Area

Maintenance District(s): 4 and 5

County Board District(s): 4, 5, 6 and 17

Fiscal Impact: \$165,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance resolution appropriating funds for herbicide spray service in Southern County Highway Maintenance Operations for the Fiscal Year 2019.

[18-6104](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution - Liquid Calcium Chloride De-Icing Materials

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$55,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance resolution appropriating funds for the purchase of liquid calcium chloride deicing materials for ice and snow removal operations on various County maintained highways for Fiscal Year 2019.

[18-6105](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Tree Removal Services

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$71,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds for the removal of trees that are too large and inaccessible due to terrain, near power lines, extend over private property and are infested with the Emerald Ash Borer located within the right of way along County Highways in Maintenance Bureau Districts 1, 2, 4 and 5 for Fiscal Year 2019.

[18-6106](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Aggregate Materials

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$165,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds to furnish and deliver several types of aggregate materials for road and shoulder maintenance, erosion control and filling sand bags for flood control operations for the Fiscal Year 2019.

[18-6107](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 9/1/2018 - 9/30/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 9/30/2018.

[18-6108](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Department of Transportation and Highways

Action: Receive and File

Report Title: Cook County Freight Plan

Report Period: 2018-2040

Summary: The *Cook County Freight Plan* provides a detailed assessment of the freight system, identifies concentrations of vacant or underutilized industrial land, and prioritizes capital investment needs. Its recommendations framework will guide how the County addresses freight transportation challenges, promotes cargo-oriented development, and enhances quality of life. The *Cook County Freight Plan* supports the *Connecting Cook County* long range transportation plan adopted by the Board of Commissioners in 2016. The *Cook County Freight Plan* applies countywide, affects all Commissioner districts, and has no fiscal impact.

[18-6112](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Park Forest, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering services for the Forest/Norwood Boulevard Complete Street Resurfacing Project - Invest In Cook 2018

Location: Forest and Norwood Boulevards, Village of Park Forest

Section: 18-IICBP-04-FP

Centerline Mileage: N/A

County Board District: 5 and 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$252,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Park Forest. The Village will be the lead agency for Phase II Engineering Services for the Forest/Norwood Boulevard Complete Street Resurfacing Project. The County will reimburse the Village for its share of Phase II Engineering costs..

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[18-3597](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Approval of Payment

Payee: Paul Borg Construction Company, Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$77,744.40

Accounts: Capital Improvement Program-580

Contract Number(s): 12-28-340 GC2

Summary: This payment is associated with the completion of construction for Cooling Towers/Replacement of Deteriorated Support Steel at the 1900 West Polk Street, Chicago, Illinois. Health & Hospital Systems Administration Building. All work is complete and to user group's satisfaction; currently the Project is being closed-out and all required close-out documentation is being collected. This payment is associated with the following two Purchase Orders; 192438-000-OP and 193581-000-OP, for the Final Completion of the construction for the above referenced project.

[18-3907](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: HOH Systems, Inc. d/b/a HOH Engineers, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Architectural and Engineering Services

Original Contract Period: 7/27/2010 - One Year After Construction Completion

Proposed Contract Period Extension: 1/1/2019-12/31/2019

Total Current Contract Amount Authority: \$671,970.00

Original Approval (Board or Procurement): 7/27/2010, \$612,000.00

Previous Board Increase(s) or Extension(s): 1/18/2017, 1/1/2017-12/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/1/2012, \$59,970.00

This Increase Requested: \$90,606.00

Potential Fiscal Impact: FY 2019 \$90,606.00

Accounts: Capital Improvement Program

Contract Number(s): 10-41-115

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer concurs.

Summary: This increase and extension will allow for the continuation of the design services by HOH Systems, Inc. d/b/a HOH Engineers, Inc. for the DOC Cell Locks, Doors and Frames Replacement Project. The project dates to 2010 with design services and unawarded bid in 2012 due to insufficient

responses. The County anticipates going out for bid a second time in late fall of 2018 in which time, will be seeking additional time and money for construction administration services.

This amendment also replaces all previous references to HOH Systems, Inc. with HOH Systems, Inc. d/b/a HOH Engineers, Inc.

This contract was awarded through the Request for Qualifications/Proposals (RFQ/P) process in accordance with the Cook County Procurement Code. HOH Systems, Inc. d/b/a HOH Engineers, Inc. was selected based on established evaluation criteria.

[18-6209](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Guidepost Solutions LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Assessment Services

Contract Value: \$894,912.38

Contract period: 10/24/2018-10/23/2020

Potential Fiscal Year Budget Impact: FY 2019 \$760,675.52 FY 2020 \$134,236.86

Accounts: Capital Improvement Program-580

Contract Number(s): 1723-17036

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a partial MWBE waiver.

The Interim Chief Procurement Officer Concurs.

Summary: This contract provides for threat assessment to ten Cook County courthouses. The consultant will also be developing detailed site-specific recommendations for security upgrades for each courthouse.

This project is funded through the Urban Areas Security Initiative (“UASI”), a federal grant to the Department of Homeland Security and Emergency Management.

This contract was awarded through a competitive Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Guidepost Solutions LLC was selected based on established evaluation criteria.

[18-6210](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, the Midwest Moving Company desires to donate furniture, salvaged from materials abandoned and discarded by a prior client as a result of their move, specifically desks, chairs, filing cabinets, locking filing cabinets, tables with chairs, cubicle partitions, and partitions with doors, having an approximate monetary value of \$194,500.00, to Cook County for use, by the Bureau of Asset Management, to provide furnishings for the branch courts relocations; and

WHEREAS, the Midwest Moving Company has agreed to donate the materials subject to the County paying Midwest Moving Company the amount of \$53,000.00 for the direct costs of transporting them to the County branch and regional courthouses as needed; and

WHEREAS, the County intends to use such donated materials to accommodate the needs of relocated personnel from the Office of the Chief Judge, departments of Adult Probation and Social Services, Cook County State’s Attorney’s Office, Office of the Cook County Public Defender, and the Cook County Sheriff’s Office; and

WHEREAS, given the expeditious nature of the branch courts closings and relocations, the County has the need to make temporary accommodations while more permanent capital construction accommodations can be planned, designed, and constructed; and

WHEREAS, the quality of the donated furniture is high, having been salvaged from high-end offices in the Central Business District, providing great value to the County; and

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management, and shall transfer ownership to Cook County.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[18-5146](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Valdes, LLC d/b/a Valdes Enterprises, Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Salt Pellets

Original Contract Period: 2/1/2015 - 1/31/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/1/2019 - 1/31/2020

Total Current Contract Amount Authority: \$76,230.00

Original Approval (Board or Procurement): 2/6/2015, \$51,230.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/15/2017, \$25,000.00, 2/1/2018 - 1/31/2019

This Increase Requested: N/A

Potential Fiscal Impact: FY2019: \$11,564.00; FY2020: \$2,891.00

Accounts: 1200-530170 Institutional Supplies

Contract Number(s): 1445-14209

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer concurs.

Summary: The final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive salt pellets.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Valdes, LLC d/b/a Valdes Enterprises was the lowest, responsive, and responsible bidder.

[18-5996](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Arlington Glass and Mirror Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Bronze Heat-Strengthened Laminated Glass

Contract Value: \$687,600.00

Contract period: 11/1/2018 - 10/31/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$28,650.00, FY 2019 \$343,800.00, FY2020 \$315,150.00

Accounts: 200-530188 Institutional Supplies

Contract Number(s): 1845-17250

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer concurs.

Summary: This contract will allow the vendor to supply and install bronze, heat-strengthened laminated glass at the Juvenile Temporary Detention Center. Replacement of the glass requires swing stage/special equipment and is beyond the height that Department of Facilities Management's in-house staff can safely service.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Arlington Mirror and Glass Company was the lowest, responsive, and responsible bidder.

[18-6212](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management, Cook County Medical Examiner's Office, Cook County Sheriff's Department of Corrections and Juvenile Temporary Detention Center

Vendor: Allied Waste Transportation, Inc. d/b/a Republic Services of Chicago, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Scavenger Services

Contract Value: \$1,427,565.29

Contract period: 11/15/2018 - 11/14/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

Facilities Management - FY2018 \$29,853.73, FY2019 \$358,244.76, FY2020 \$358,244.76, FY2021 \$328,391.14

Cook County Medical Examiner - FY2018 \$194.50, FY2019 \$2,334.84, FY2020 \$2,334.84, FY2021 \$2,140.22

Cook County Sheriff's Department of Corrections - FY2018 \$4,000.00, FY2019 \$39,329.00, FY2020 \$39,329.00, FY2021 \$39,329.50

Juvenile Temporary Detention Center - FY2018 \$6,217.75, FY2019 \$74,613.00, FY2020 \$74,613.00, FY2021 \$68,395.25

Accounts:

1200-520055 Department of Facilities Management

1259-520055 Cook County Medical Examiner's Office

1239-520055 Cook County Sheriff's Department of Corrections

1440-520055 Juvenile Temporary Detention Center

Contract Number(s): 1884-17287

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Facilities Management, Cook County Medical Examiner's Office, Cook County Sheriff's Department of Corrections and Juvenile Temporary Detention Center with scavenger services at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Allied Waste Transportation, Inc. d/b/a Republic Services of Chicago was the lowest, responsive, and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[18-3831](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a new License Agreement

Landlord: County of Cook

Tenant: Property Insight

Location: 66 W. Washington Street, 8th Floor

Term/Extension Period: 11/1/18-10/31/21

Space Occupied: 805 sq. ft.

Monthly Rent: \$28 per square foot with a 2.5% escalation rate

Period	Rate	Annual	Monthly
Year 1	\$28.00	\$22,540	\$1,878.33
Year 2	\$28.70	\$23,104	\$1,925.33
Year 3	\$29.42	\$23,683	\$1,973.58

Fiscal Impact: \$22,540

Accounts: Revenue Generating

Option to Renew: This License shall be automatically renewed for successive one (1) year periods unless terminated by County or by Licensee by giving written notice to the County no later than sixty (60)

days before an anniversary date of the commencement of this License

Termination: The County may terminate this License for any reason upon thirty (30) days written notice to the Licensee.

Utilities Included: Yes

Summary/Notes: License Agreement between the County of Cook, as Landlord, and Property Insight, a Florida Corporation as Tenant, for use of 805 square feet of space located on the 8th Floor of the Richard J. Daley Center at 66 West Washington Street, Chicago, Illinois currently occupied by Property Insight. Property Insight currently occupies 723 square feet on the 6th Floor and 219 square feet on the 12th Floor and would like to retain the 8th Floor space only. The purpose of the space is recording and transcribing information from the records of the Cook County Recorder of Deeds related to title business of Licensee.

[18-6220](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Requesting Approval of First Lease Amendment

Landlord: UCAN, an Illinois not-for-profit corporation

Tenant: County of Cook

Location: 3605 W. Fillmore, Chicago, Illinois

Term/Extension Period: 11/1/2018-10/31/2019

Space Occupied: 2,974 sq. ft.

Monthly Rent: \$1,600.00

Fiscal Impact: FY 19 \$19,200.00

Accounts: 1300-550130 Facility Space Rental

Option to Renew: One Year

Termination: Any time, as agreed by either party

Utilities Included: Yes

Summary: The use of space is for the Restorative Justice Community Court, which provides defendants and victims the ability to work together within the community to redress the harm caused by a crime.

[18-6221](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Real Estate Management

Other Part(ies): Illinois State Toll Highway Authority

Request: Request to Enter into Intergovernmental Agreement

Goods or Services: Transfer of Real Property

Agreement Number(s): N/A

Agreement Period: One-Time Agreement

Fiscal Impact: None

Accounts: N/A

Summary: An intergovernmental agreement between the County of Cook and Illinois State Toll Highway Authority for the transfer of three land parcels to the County at no cost. The parcels have been declared excess by the Tollway and the County will acquire the parcels as part of its redevelopment efforts to potentially create a multimodal transportation facility for public use at the Rosemont Transit Center. Authority for this property transfer is permitted under the Local Government Property Transfer Act (50 ILCS 605/1 et seq.), the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), and Article VII, Section 10 of the Illinois Constitution.

[18-6236](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED ORDINANCE

AUTHORIZING THE ACCEPTANCE OF REAL ESTATE FROM THE FOREST PRESERVE DISTRICT OF COOK COUNTY

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois (“County”), is the owner of real estate located in Rosemont, Cook County, Illinois commonly known as the Rosemont Transit Center; and

WHEREAS, the Forest Preserve District of Cook County, an Illinois Special District (“District”), is the owner of real estate located in Rosemont, Cook County, Illinois, legally described on Exhibit A (“District Real Estate”), which is located adjacent to County holdings in Rosemont; and

WHEREAS, the County desires to obtain title to the District Real Estate from the District in connection with public improvements to be made at the Rosemont Transit Center; and

WHEREAS, the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 22/1 *et seq.* authorize and encourage the intergovernmental cooperation set forth in this Ordinance; and

WHEREAS, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, the District has duly adopted a Resolution, a copy of which is attached hereto as Exhibit B, which declares that the District is authorized by law to convey the title to the District Real Estate to the County by quit claim deed; and

WHEREAS, the Director of Real Estate Management for the County (“Director of Real Estate Management”) has advised the Board of Commissioners of Cook County (“Cook County Board”), and the Cook County Board so agrees, that the District Real Estate is desirable for County purposes; and

WHEREAS, the County Board, pursuant to its home rule and statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.* adopts this Ordinance, by a vote of two-thirds or more of its members, which Ordinance authorizes the acceptance of the District Real Estate by the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County,

Illinois.

Section 2:

The County Board determines that the acquisition of the District Real Estate from the District is in the public interest. The County Board hereby authorizes the acquisition of the District Real Estate from the District, by quit claim deed, for nominal consideration, for the public purpose of improving the Rosemont Transit Center in accordance with the County's authority. Such acquisition shall be by quit claim deed from the District subject only to restrictions, covenants and easements as shown of record.

Section 3:

The President of the Cook County Board of Commissioners and the Cook County Comptroller, or the Director of Real Estate Management are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Section 4:

This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

Effective date: This ordinance shall be in effect immediately upon adoption

[18-6240](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

AUTHORIZING THE TRANSFER OF REAL ESTATE FROM THE COUNTY OF COOK TO THE FOREST PRESERVE DISTRICT OF COOK COUNTY

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois ("County"), is the owner of real estate located in Oak Forest, Cook County, Illinois, legally described on Exhibit A ("County Real Estate") commonly known as the Oak Forest Hospital Campus, which is located adjacent to District holdings; and

WHEREAS, the Forest Preserve District of Cook County, an Illinois Special District ("District"), is the owner of property adjacent to the County Real Estate; and

WHEREAS, the District desires to obtain title to the County Real Estate for the public purposes of maintaining open space and improving the land to the extent permitted by law; and

WHEREAS, the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 22/1 *et seq.* authorize and encourage the intergovernmental cooperation set forth in this Ordinance; and

WHEREAS, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, the District has duly adopted an Ordinance, a copy of which is submitted hereto as Exhibit B which declares that it is necessary or convenient for the District to use, occupy or improve the County Real Estate for the aforementioned public purposes and the Ordinance further declares that the District is authorized by law to receive title to the County Real Estate and will accept any transfer of title to the County Real Estate made by the County to the District; and

WHEREAS, the Director of Real Estate Management for the County (“Director of Real Estate Management”) has advised the Board of Commissioners of Cook County (“Cook County Board”), and the Cook County Board so agrees, that it is desirous that the County Real Estate be maintained as required by law and as public open space by the District; and

WHEREAS, the County Board adopts this Resolution, by a vote of two-thirds or more of its members, which Resolution authorizes the conveyance of the County Real Estate to the District for nominal consideration, pursuant to its home rule and statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

Section 2:

The President of the Cook County Board of Commissioners is hereby authorized to execute on behalf of the County of Cook, a quit claim deed, in substantially the same form as the document attached hereto and incorporated herein as Exhibit C, conveying the County Real Estate to the District, subject to any covenants, conditions and restrictions contained therein, which quit claim deed shall be attested and delivered by the appropriate County officials.

Section 3:

The President of the Cook County Board of Commissioners and the Director of Real Estate Management are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Section 4:

This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

[18-6279](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

AUTHORIZING CONSENT TO CHICAGO LANDMARK DESIGNATION OF THE COOK COUNTY HOSPITAL ADMINISTRATION BUILDING

WHEREAS, on August 2, 2018, the Commission on Chicago Landmarks voted a “preliminary landmark recommendation” for the Cook County Hospital Administration Building (Old Cook County), located at 1835 West Harrison, Chicago, Illinois, Pursuant to Section 2-120-650 of the City of Chicago Municipal Code; and

WHEREAS, the Commission has requested Cook County’s consent, as a representative of the building owner, to landmark designation; and

WHEREAS, if consent is granted, the Commission will vote on a final landmark recommendation to the City Council of Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize consent to Chicago Landmark Designation of the Cook County Hospital Administration Building.

[18-6368](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Authorize Lease

Landlord: 12757 S. Western Ave., LLC

Tenant: County of Cook

Location: 12757 S. Western Ave., Blue Island, Illinois

Term/Extension Period: Ten (10) Years

Space Occupied: Approximately 42,276 square feet

Monthly Rent:

1	\$8.23	\$28,994.29	\$347,931.48
2	\$8.44	\$29,719.15	\$356,629.17
3	\$8.65	\$30,462.13	\$365,545.15
4	\$8.86	\$31,223.68	\$374,684.15
5	\$9.08	\$32,004.27	\$384,051.25
6	\$9.31	\$32,804.38	\$393,652.53
7	\$9.54	\$33,624.49	\$403,493.85
8	\$9.78	\$34,465.10	\$413,581.19
9	\$10.03	\$35,326.73	\$423,920.72
10	\$10.28	\$36,209.90	\$434,518.74

Monthly Construction Amortization:

1	\$19.50	\$68,698.50	\$824,382.00
2	\$19.99	\$70,415.96	\$844,991.55
3	\$20.49	\$72,176.36	\$866,116.34
4	\$21.00	\$73,980.77	\$887,769.25
5	\$21.52	\$75,830.29	\$909,963.48
6	\$22.06	\$77,726.05	\$932,712.57
7	\$22.61	\$79,669.20	\$956,030.38
8	\$23.18	\$81,660.93	\$979,931.14
9	\$23.76	\$83,702.45	\$1,004,429.42
10	\$24.35	\$85,795.01	\$1,029,540.15

Fiscal Impact: FY 2019-2029**Accounts:** 41215.4893.10155.550130.00000.0000**Option to Renew:** Two (2) five (5) year renewal options**Termination:** One (1) year written notice to the landlord.

Utilities Included: No. In addition to Base Rent and Construction Amortization, tenant shall pay its pro-rata share of real estate taxes and common area maintenance, which are estimated to approximate \$10.11 per square foot.

Summary/Notes: This leased space will serve as a replacement to the Oak Forest Medical Clinic

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[18-6377](#)

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

JAARK REAL ESTATE DEVELOPMENT LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: JAARK Real Estate Development LLC

Address: 8000 Joliet Road, McCook, Illinois 60525

Municipality or Unincorporated Township: McCook

Cook County District: 16

Permanent Index Number: (1) PIN: 18-11-203-015-0000

Municipal Resolution Number: Village of McCook, Ordinance 18-17 approved May 29, 2018

Number of month property vacant/abandoned: 2 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 0 part-time

Estimated Number of jobs retained at this location: 21 full-time, 2 part-time

Estimated Number of employees in Cook County: 21 full-time, 2 part-time

Estimated Number of construction jobs: 12-13

Proposed use of property: Industrial-manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[18-6378](#)

Sponsored by: TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

MIDLAND CHICAGO REAL ESTATE LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Midland Chicago Real Estate LLC

Address: 1479 Regency Court, Calumet City, Illinois 60409

Municipality or Unincorporated Township: Calumet City

Cook County District: 4

Permanent Index Number: (1) PIN: 29-24-400-027-0000

Municipal Resolution Number: City of Calumet City Resolution 17-54, approved October 12, 2017

Number of month property vacant/abandoned: 5 months at time of application to the Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 6 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: 30

Proposed use of property: Industrial-Supply and Repair

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[18-6379](#)

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

165 N. LIVELY BLVD. PROPERTIES LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: 165 N. Lively Blvd. Properties LLC

Address: 165 N. Lively Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-22-205-010-0000

Municipal Resolution Number: Village of Elk Grove Village, Resolution No. 37-7

Number of month property vacant/abandoned: Seven (7) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) - 10 full-time jobs

Estimated Number of jobs retained at this location: 45 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15-25 construction jobs

Proposed use of property: Industrial use, warehousing and distribution of machine tools and parts.

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[18-5558](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: RedSky Technologies, Inc. Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Electronic-911 ("e-911") System Software Maintenance and Support

Original Contract Period: 1/1/2016 - 12/31/2017, with two (2), one (1) year renewal options

Proposed Contract Extension Period: 1/1/2019 - 12/31/2019

Total Current Contract Amount Authority: \$324,450.84

Original Approval (Board or Procurement): 2/10/2016, \$214,158.96

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/11/2017, \$110,291.88, 1/1/2018 - 12/31/2018

This Increase Requested: \$156,640.88

Potential Fiscal Impact: FY 2019 \$156,640.88

Accounts: 11100.1499.10155.520150.520155

Contract Number(s): 1550-14899

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a partial MBEWBE waiver.

The Interim Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Bureau of Technology to continue to receive software maintenance and support for e-911 services. 911 calls made from multi-line phone systems that support multiple buildings do not provide detailed location information about the caller to emergency responders. Under this contract, the vendor provides Public Safety Answering Point (PSAP) responsible for taking the 911 call with information needed to dispatch emergency responders directly to the location of the caller without receiving detailed location information from the caller.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[18-4951](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office and Cook County Department of Homeland Security and Emergency Management

Vendor: Motorola Solutions, Inc., Schaumburg, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Maintenance of the Cook County Interoperable Radio System

Original Contract Period: 11/14/2015 - 11/13/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/14/2018 - 11/13/2019

Total Current Contract Amount Authority: \$7,027,306.20

Original Approval (Board or Procurement): 1/13/2016, \$7,027,306.20

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$2,472,247.90

Potential Fiscal Impact: FY 2019 \$200,000.00 (11100.1231.10155.540135), \$2,272,247.90 (11900.1265.53532.560205)

Accounts: 11100.1231.10155.540135 (11900.1265.53532.560205)

Contract Number(s): 1511-15013

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a partial MWBE waiver with indirect participation.

The Interim Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office and the Cook County Department of Homeland Security and Emergency Management to maintain and make repairs to the Cook County Interoperable Radio System.

This contract was a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[18-6114](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Proviso Township High School District 209 Board of Education ("District 209"), Forest Park, Illinois

Request: Enter into an Intergovernmental Agreement (IGA) between the Cook County Sheriff's Office and District 209.

Goods or Services: The Cook County Sheriff's Police Department will assign Cook County Sheriff's Police Officer(s) to District 209 to serve as the School/Community Liaison Officer(s).

Agreement Number(s): N/A

Agreement Period: Upon full execution of the IGA by the parties.

Fiscal Impact: None. Revenue Neutral.

Accounts: N/A

Summary: As part of this Intergovernmental Agreement, the Sheriff's Office will assign Cook County Sheriff's Police Officer(s) to the position of School/Community Liaison Officer(s).

Under this agreement the District 209 agrees to reimburse the Sheriff's Office an amount not to exceed \$92,258.00 for the nine months of service. This rate will include the officer's current salary amount including applicable benefits, as established by the collective bargaining agreement between the County and the labor union representing the officer, it is calculated as follows: (officer salary + benefits + vehicle calculation) x 75%. The salary will not include overtime pay, withholding amounts required by federal and state law, or training costs. The payment amount will be recalculated yearly to reflect any increases in the officer's pay.

Any overtime incurred shall be billed to District 209 at the actual overtime rate for the officer as established by the collective bargaining agreement between the County and the labor union representing the officer.

The Cook County Sheriff's Office will submit an annual invoice to District 209 for the payment amount.

[18-6142](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Yates Enterprises, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Magnetometers and X-Ray Machines

Contract Value: \$566,430.00

Contract period: 11/1/2018 - 10/31/2021, with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY2018 \$165,000.00; FY2019 \$200,715.00; FY2020,

\$200,715.00

Accounts:

11569.1230.17825.560155 (\$165,000.00)

11900.1265.53453.560155 (\$401,430.00)

Contract Number(s): 1812-17386

Concurrences:

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Office to replace aging magnetometers and x-ray machines in various locations throughout Cook County.

Competitive bidding procedures were followed in accordance with Cook County Procurement Code. Yates Enterprises was the lowest, responsive, and responsible bidder.

OFFICE OF THE STATE'S ATTORNEY

[18-4219](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED PAYMENT APPROVAL

Department(s): Cook County's State's Attorney's Office

Action: Payment Approval

Payee: Appriss, Inc. Louisville, Kentucky

Good(s) or Service(s): Victim Notification Services

Fiscal Impact: \$240,167.00

Accounts: 11100.1250.14245.540137 Maintenance & Repair of Data Equipment and Software

Contract Number(s): Prior Contract #1585-14254 12/01/14-11/30/2017

Summary: The Cook County State's Attorney's Office requests approval of payments to Appriss, Inc., in the amount of \$240,167.00. This amount represents payments for the SAO Victims Notification Service from 12/1/2017 - 10/31/2018, for notification of registered victims on the custody status, court

events, and facility transfers on any offender housed by the Illinois Department of Corrections or the Cook County Jail system. The new contract 1823-17278 is being considered for an award at this Board meeting.

[18-6159](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT

Department(s): Cook County State's Attorney's Office

Vendor: Appriss, Inc., Louisville, Kentucky

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Victim Notification Services

Contract Value: \$262,000.00

Contract period: 11/1/2018 - 10/31/2019 with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$21,833.33 FY 2019 \$240,166.67

Accounts: 11100.1250.14245.540137 Maintenance & Repair of Data Equip and Software

Contract Number(s): 1823-17278

Concurrences:

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs

Summary: This contract will allow State's Attorney's Office to provide Automated victim notification services to registered participants. Appriss, Inc. handles the Victim Information Notification Everyday (VINE) automated victim notification service and provides notifications to Cook County victims of any change in the custodial status of defendants serving time in Cook County Jail or the Illinois Department of Corrections. Appriss, Inc. is contracted with the State of Illinois to provide this service for all other counties in the state. They are uniquely qualified to provide this service to victims of crime. The software they use is a proprietary product and owned exclusively by Appriss, Inc. The software is not sold through a third party and maintenance is only available through Appriss, Inc.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY COMMITTEE MEETING
MEETING OF OCTOBER 16, 2018**

18-5921 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Ensono, LP. (previously known as Acxiom Corp.), Downers Grove, Illinois

18-5657 REPORT, Bureau of Technology, Information Security Framework Semi-Annual Report
Report Period: 2/1/2018 - 7/31/2018

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 17, 2018**

18-5913 PROPOSED RESOLUTION Living Royal, Inc. 6b Property Tax Incentive Request

18-5914 PROPOSED RESOLUTION Police 429 LLC 6b Property Tax Incentive Request

18-5931 PROPOSED RESOLUTION Lawrence Building II, LLC 6b Property Tax Incentive Request

18-6003 PROPOSED RESOLUTION A-1 Tool Corporation Class 6b Sustainable Emergency Relief (Ser)

18-6004 PROPOSED RESOLUTION BW Pratt Boulevard, LLC 6b Property Tax Incentive Request

18-6005 PROPOSED RESOLUTION Dovgal Enterprises LLC 6b Property Tax Incentive Request

18-6016 PROPOSED RESOLUTION ABC Auto Parts and Sales, Inc. Class 6b Sustainable Emergency Relief (Ser)

18-6056 PROPOSED RESOLUTION Establishing The Cook County Complete Count Committee To Develop And Implement An Outreach Strategy For The 2020 Census

18-6057 PROPOSED RESOLUTION Barry & Gordon Willy D/B/A National Cycle Inc. Class 6b Sustainable Emergency Relief (Ser)

18-6145 PROPOSED RESOLUTION Supporting The Development Of Worker Cooperatives In Cook County, Illinois

**LEGISLATION COMMITTEE
MEETING OF OCTOBER 17, 2018**

18-6115 PROPOSED RESOLUTION A Resolution Opposing The Current United States Environmental Protection Agency And Illinois Environmental Protection Agency's Approval Of Sterigenics' Operation And Protecting Suburban Cook County Residents From Toxic Air Pollution

18-6109 PROPOSED ORDINANCE AMENDMENT Amending The Prohibitions On Sale Or Distribution Of Tobacco Products

18-5880 PROPOSED ORDINANCE AMENDMENT Requiring A Two Thirds Majority Vote Of The Board To Enact Any New Or Additional Tax In Cook County

**RULES COMMITTEE
MEETING OF OCTOBER 17, 2018**

18-6268 JOURNAL OF PROCEEDINGS of the regular meeting held on 9/12/2018

18-6267 JOURNAL OF PROCEEDINGS of the regular Consent Calendar meeting held on 9/11/2018

18-3844 PROPOSED ORDINANCE AMENDMENT Meetings Of The Board - Break Ordinance

**FINANCE COMMITTEE
MEETING OF OCTOBER 17, 2018**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

18-5869 REPORT Claims Recovery Settlements Months Ending September 2018

18-6122 REPORT Comptroller Analysis of Revenues and Expenses for the Period Ending August 31, 2018

18-1616 REPORT Health & Hospital Month Ending October 2018

18-4879 PROPOSED ORDINANCE AMENDMENT An Amendment To The Master Bond Ordinance

18-5789 PROPOSED ORDINANCE AMENDMENT An Amendment To The Cook County Parking Lot And Garage Operations Tax

18-2073 PROPOSED ORDINANCE An Ordinance To Establish A Consensus Revenue Forecasting Commission For Cook County
